

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 April 13, 2006

6
7 Meeting called to order at 6:00 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Barry Crowell, Director of Finance

16 Robert Dearstine, Director of Marketing

17 Denise White, Director of Human Resources

18 Cathy Portman, Administrative Assistant

19 Executive Branch

20 Vice Chairperson Bill Denemy

21
22
23 Motion made by Treasurer Patton and supported by Secretary Mc Fall to adopt
24 the agenda as amended for 04.13.06. Vote 4 yes. 0 no. 0 abstained. 0 absent.
25 Motion carried.

26
27 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
28 the minutes of 03.30.06 as written. Vote 4 yes. 0 no. 0 abstained. 0 absent.
29 Motion carried.

30
31 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
32 accept the General Manager's written and verbal report for 04.13.06. Vote 4 yes.
33 0 no. 0 abstained. 0 absent. Motion carried.

34
35 Motion made by Secretary Mc Fall and supported by Vice Chairperson
36 Pierzynowski to accept the Chairperson's verbal report for 04.13.06 as presented
37 by Chairperson Keway. Vote 3 yes. 0 no. 1 abstained (Chairperson Keway).
38 0 absent. Motion carried

39
40 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
41 accept the Vice Chairperson's verbal report for 04.13.06 as presented by Vice
42 Chairperson Pierzynowski. Vote 3 yes. 0 no. 1 abstained (Vice Chairperson
43 Pierzynowski). 0 absent. Motion carried.

44
45 Motion made by Secretary Mc Fall and supported by Vice Chairperson
46 Pierzynowski to accept the Treasurers verbal report for 04.13.06 as presented by
47 Treasurer Patton. Vote 3 yes. 0 no. 1 abstained (Treasurer Patton). 0 absent.
48 Motion carried.

1 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
2 Patton to accept the Secretary's verbal report for 04.13.06 as presented by
3 Secretary Mc Fall. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4
5 Motion made by Secretary Mc Fall and supported by Treasurer Patton to go into
6 executive session at 7:04 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
7 Motion carried.

8
9 Motion made by Secretary Mc Fall and supported by Vice Chairperson
10 Pierzynowski to return to open session at 8:32 p.m. Vote 4 yes. 0 no.
11 0 abstained. 0 absent. Motion carried.

12
13 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
14 approve the attendance to attend at the meeting on 04.10.06 with legal.
15 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

16
17 Motion made by Treasurer Patton and supported by Vice Chairperson
18 Pierzynowski to approve the Addendum to the Chex Services Inc./Fastfunds
19 Financial Services Agreement with Game Financial Corporation to extend
20 contract terms by 12 months to July 18th 2008, provide a game teller facility at the
21 New Casino and also adherence to Victories Appearance, Grooming and Dress
22 Code Policy. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

23
24 Motion made by Secretary Mc Fall and supported by Vice Chairperson
25 Pierzynowski to purchase 55 slot machines from IGT to replace existing
26 machines. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

27
28 Public Comment opens at 10:25 p.m.
29 Public Comment closes at 10:26 p.m.

30
31 Motion made by Secretary Mc Fall and supported by Vice Chairperson
32 Pierzynowski to adjourn at 10:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
33 Motion carried.

34
35 The next regular meeting is scheduled for Thursday, April 27, 2006 6:00 p.m.
36 The next regular meeting is scheduled for Friday, May 12, 2006 4:40 p.m.
37 The next regular meeting is scheduled for Friday, May 19, 2006 4:40 p.m.

38
39 These minutes have been read and approved as written:

40
41 _____ April 27, 2006
42 Carol Mc Fall, Secretary

43
44 _____ April 27, 2006
45 Dollie Keway, Chairperson